



Arizona Juvenile Justice Commission Meeting Minutes

September 17, 2015
9:30 AM
1110 West Washington Street, Room 3175 A & B
Phoenix, Arizona 85007

A meeting of the Arizona Juvenile Justice Commission (Commission) convened on September 17, 2015 at 9:39 a.m. at 1110 West Washington Street, Phoenix, Arizona 85007. Present and absent were the following members of the Commission.

Members Present

Cindi Nannetti, Chair	Dan Goldfine
Shaun Rieve	Joseph Grossman
James Molina	Jane Kallal
Leslie Quinn	Marilyn Seymann, Vice-Chair
Jason Holmberg	Alice Bustillo
Don Walker	Jose Gonzales
Dorothy Wodraska	Christina Schopen
Mindy Flannery	Myrtle Young
Debra Olsen	Helen Gándara

Members Absent

Heather Carter	Dennis Pickering
Robert Brutinel	Kelly Carpenter
Joseph Kelroy	Vada Phelps
Robert Thomas	
Tom Callahan	
Rob Lubitz	

Staff and Guests Present

Sonya Pierce-Johnson	David Redpath
Steve Selover	John Vivian
Carol Carpenter	Dona Markley
Jessica Manvel	Shayla Papp
Jonathon Pistotnik	Kathy McLaughlin
	Lisa Tebechea

A. CALL TO ORDER

Chairperson Cindi Nannetti called the meeting to order at 9:39a.m.

B. WELCOME/INTRODUCTIONS

Ms. Nannetti requested introductions by all present.

C. APPROVAL OF MINUTES

Ms. Marilyn Seymann moved to approve February 26, 2015 and May 21, 2015 minutes. Ms. Alice Bustillo seconded the motion. Motion approved.

D. CHILDREN'S JUSTICE ACT NEEDS ASSESSMENT

Pima Prevention Partnership

Program Evaluators, Jessica Manvel and Jonathon Pistotnik provided a summary of the Children's Justice Assessment, which is a federal requirement for states who receive funding under the Children's Justice Act. The assessment evaluated Arizona's coordinated response to cases of child abuse and neglect. The study described each county's multi-disciplinary team (MDT) efforts, explored the use of best practices, identified supports and challenges, and provided the following recommendations: 1) To develop state guidelines 2) Sustain and strengthen existing resources for MDTs 3) Promote a professional network 4) Determine the unique technical assistance needs for each county 5) Ensure victim support and advocacy services are routinely available from the time of disclosure to final disposition.

E. DISPROPORTIONATE MINORITY CONTACT REPORT CARD

David Redpath, Arizona Supreme Court

Dr. John Vivian, Arizona Department of Juvenile Corrections

Mr. David Redpath and Dr. John Vivian presented on the data that demonstrates where disparity exists throughout various decision points within the juvenile justice system. The data shows that while the total numbers of youth involved in each decision point has decreased, disparities between ethnic groups continue to exist. The intent of this report is to educate the justice community on where disparities are present and to advocate creating fair outcomes for all children who have contact with the juvenile justice system.

F. APPROVAL FOR TITLE II FORMULA GRANT APPLICATION RECOMMENDATIONS

The Commission moved to go into executive session at 11:22 am. The motion passed with no exceptions.

Ms. Seymann moved to approve the Title II grant proposals submitted by the application review team. Ms. Bustillo seconded the motion. The motion carried. Mr. Joseph Grossman abstained from submitting a vote. Mr. Dan Goldfine recused himself from the vote.

G. AJJC Committee Assignments

The discussion of committee assignments is postponed to the next meeting.

H. Call to the Public

No public was present during the call to the public.

I. Adjournment

The meeting was adjourned at 11:48 am.